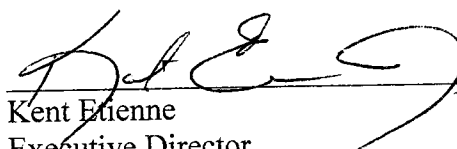


NOTICE OF MEETING

**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Tuesday, July 31, 2018 at 1:00 P.M.
City Hall, 823 Rosenberg, Room 204
Galveston, Texas 77550
409-797-3650**

- 1. Declaration of a Quorum, Call Meeting to Order, and Roll Call.**
- 2. Conflicts of Interest.**
- 3. Public Comment on Agenda Items and Non-Agenda Items.**
The City Council adopted a policy requiring that agendas for all City board, commission, and committee meetings include a section designated for public comment on both agenda items and non-agenda items. Members of the public may speak for a maximum of three (3) minutes regardless of the number of items being addressed.
- 4. Approval of the Minutes for the Regular Board Meeting of June 6, 2018.**
- 5. Continuing report on implementation of CareHere Clinic participant "no show" administrative procedures, report on employee Health Risk Assessment (HRA) participation, and overall employee health plan/financial participation-utilization information.**
- 6. Financial reports as of June 2018 to include large claim cases and reimbursement by SA Benefit Services as reinsurer for year effective 10/1/2017.**
- 7. Discuss and consider for action 2018-2019 Health Plan budget, benefits, financial information, and the administrative services proposal for a Flex Spending Account & Health Reimbursement Account based on information provided by Boon Chapman and City of Galveston.**
- 8. Discuss and consider for action matters related to possible implementation of the Public Safety Cardiac Foundation initiative including associated costs.**
- 9. Discuss tentative date(s) for next Board Meeting.**
- 10. Adjournment.**

I hereby certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code by 3:00 o'clock p.m. on Friday, July 27, 2018.


Kent Etienne
Executive Director

P O S T E D
JUL 27 2018
CITY SECRETARY'S
OFFICE

12:30pm
RW

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES AMENDMENTS ACT OF 2008 (ADAAA), ANY PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE AT CITY HALL, 823 ROSENBERG (25TH STREET), SUITE 201, GALVESTON, TEXAS 77550 (409-797-3510).